⊓Tempe

Minutes
Tempe Sports Authority
Wednesday, February 26, 2008

Minutes of the Tempe Sports Authority held on February 26, 2008 at 3500 S. Rural Road, Tempe, Arizona 85281

MEMBERS - Present:
Dick Neuheisel, Mike Chismar, Chris Boyles, Tom George, Gene L Heureux, John Benton, John Bebbling, Ed Valenzuela, Eddie Goitia, Vinnie Murizio

MEMBERS – Excused Absent:
Alex Arredondo, Tom Burns, Bill Dutton, John Langbein, Spike Lawrence, Ed Valenzuela

City Staff Present:	**Other's Present:**
Shelley Hearn	Judi Yates
Monica Lamparter	Jordan Cox

Agenda Item 1—Call to Order
Dick Neuheisel, President called the meeting to order at 5:39 p.m.

Agenda Item 2 – Approval of Minutes:

Motion to approve minute:	Tom George
Second:	Chris Boyles
Decision:	Unanimously approved

Agenda Item 3- Courage Awards Receipients
Recipients will be Scott Hamilton, Tricia Downing and Jeff Lewis. Judi updated the board on the press that would be covering the recipients. Lisa Love will present to Tricia Downing. J. J. Hensley a reporter will present to Jeff Lewis. Doug Ladret a choreographer will present to Scott Hamilton.

Judi went over the live auction items.

1. Dream Get Away - a week in Cordelaine, $500 gift card for travel
2. UCLA/USC 4 tickets to the game. Autographed football by head coach Rick Neuheisel, $250 for travel and 2 nights hotel accommodations
3. NBA All Stars Package – 2 tickets for events being held on February 13- 15, 2009
4. Aloha Adventures – 4 airlines tickets to stay at a Luxurious home in Maui
5. Super Suite Deal -Cardinals suite, Coyotes suite, D-Backs suite, and a Suns suite

6. The Big Apple – Two tickets to fly to NYC, 3 nights in a Hotel to see the Angels play the Yankees, and two tickets to a Broadway show

Agenda Item 4 – Future Agenda Items
Courage Awards 2008 review

Agenda Item 5 – Next Meeting
March 18, 2008 at Connections Cafe

Adjournment
Meeting adjourned at 6:15 p.m.

Prepared by: Monica Lamparter   Reviewed by: Shelley Hearn

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Tom George   Secretary, TSA